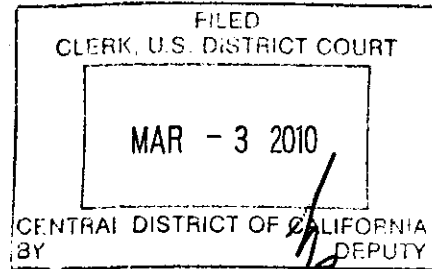


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6
7 **UNITED STATES DISTRICT COURT**
8 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

9 UNITED STATES OF AMERICA,)
10)

11 Plaintiff,

12 vs.

13 THEODORE V. KREPS)
14)

Defendant.

Case No.: ACV 09-08147

**ORDER FOR APPEARANCE
AND EXAMINATION OF
JUDGMENT DEBTOR**

15 Upon reading the foregoing Declaration, and it appearing that this is a proper
16 case for the appearance of said THEODORE V. KREPS, for application of
17 plaintiff;

18 IT IS ORDERED THAT THEODORE V. KREPS, shall appear personally
19 before United States Magistrate Judge Charles F. Eide, in Courtroom 20 of
20 the United States District Courthouse, located at **312 N. Spring Street, Los**
21 **Angeles, California 90012**; on April 23, 2010 at 9:30 a.m. to furnish information
22 to aid in enforcement of a money judgment against you. You are also ordered to
23 bring with you the documents or objects on the attached list, in your possession or
24 control.

25
26 **NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE**
27 **TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE**
28 **SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF**

1 **COURT, AND THE COURT MAY MAKE AN ORDER REQUIRING YOU**
2 **TO PAY THE REASONABLE ATTORNEY'S FEES INCURRED BY THE**
3 **JUDGMENT CREDITOR IN THIS PROCEEDING. See CCP 708.110(e).**

4
5 DATED: This 3rd day of MARCh, 2010

6
7 
8 UNITED STATES MAGISTRATE JUDGE

LIST OF DOCUMENTS REQUESTED

1. Bank statements for the past 24 months from all banks, or other financial institutions, where you, or your spouse, have an account of any kind.
2. Business records for the present year and past calendar year which reflects assets, liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you, or your spouse, own any interest.
3. Bank statements for the past 24 months from all banks or other financial institutions, where any sole proprietorship, partnership, or corporation in which you , or your spouse, own any interest, has an account of any kind.
4. All trust agreements in which you, or your spouse, are named trustor, trustee or beneficiary.
5. All deeds, leases, contracts, and other documents representing any ownership interest you, or your spouse, have in any real property, and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on your real property.
6. All stocks, bonds or other securities of any class you may own, by you separately or jointly with others, including options to purchase any securities.
7. Titles and registration certificates to all motor vehicles, aircraft, and water craft owned by you or your spouse.
8. All life insurance policies in which you are either the insured or the beneficiary.
9. All promissory notes held by you or your spouse, and all other documents evidencing any money owed to you or your spouse either now or in the future.

- 1 10. All deeds, bills of sale, or other documents prepared or used in
2 connection with any transfer of real property or personal property
3 made by you or your spouse, either by gift, sales, or otherwise within
4 the last five years.
- 5 11. Books of deposit, or other documents setting forth all deposits or
6 receipts made by your or for your benefit in any savings an loan
7 accounts, certificates of deposit or checking or other bank accounts for
8 the past three years.
- 9 12. Books of deposit, canceled checks, bank statements, check registers
10 and other documents setting forth all disbursements made by you from
11 any savings accounts, savings and loan accounts, certificates of
12 deposit or checking accounts.
- 13 13. Copies of all financial statements and loan applications submitted by
14 you within the last five years for the purpose of obtaining credit.
- 15 14. Payroll records and records of earnings showing all earnings of and
16 sums received by you for the past three years. Said record is to
17 include salary, bonuses, expense account, automobile reimbursement,
18 and other things of value received by you. Said record should detail
19 each pay period for gross earnings and all deductions from said gross
20 earnings.
- 21 15. Documents concerning any income received or receivable by you from
22 any source whatsoever other than current earnings for the past three
23 years.
- 24 16. Records of all sums on deposit to your credit in a credit union and/or
25 any company savings account or plan of any type or description.
- 26 17. All records and court papers concerning any lawsuits in which you are
27 involved in any manner.
- 28 18. You federal and state income tax returns, including W-2 Forms and

1 supporting schedules, for the past three years.

2 19. All documents in your possession or under your control tending to
3 establish your monthly expenses for the following: rent, food and
4 household supplies, utilities, telephone, laundry and cleaning,
5 clothing, medical, dental, insurance (life, health, accident, etc.),
6 school, entertainment, incidentals, transportation, auto expenses,
7 (insurance, gas, oil, repair, etc.) And installment payments, including
8 canceled checks showing payments of said charges, any and all bills,
9 receipts, charge account statements and charge account receipts
10 directly relating to said expenditures.

11 20. All financial statements for yourself, any member of your immediate
12 family, or any business or partnership in which you have any
13 ownership interest, filed or created from during the last five years.
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